THE CITY OF DALTON MAYOR AND COUNCIL MINUTES WORK SESSION MAY 1, 2017

The Mayor and Council held a Work Session this evening at 5:15 p.m. in the 3rd Floor Conference Room of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Tyree Goodlett, Tate O'Gwin and Gary Crews and City Attorney James Bisson and several department heads.

Mayor Mock reviewed with the Council each of the items on the agenda. In addition to the agenda items, the following was also discussed:

Dalton-Whitfield Planning Commission Recommendation

Request of Martin Ortega to rezone a tract of land at 100 Easterling St. from Heavy Manufacturing (M-2) to Rural Residential (R-5).

Jan Pourquoi' spoke in opposition of the request stating that it will have economic implications if the city reverses course and reintroduces spot zoning.

Octavio Perez reminded that he warned of this happening when the City adopted Unified Zoning.

Juan Lama spoke on behalf of Ortega stating that Mr. Ortega had saved for nearly 20 years to build this house.

<u>Dalton Recreation Commission Recommendation for Haig Mill Lake Project</u>
After some discussion, the Mayor and Council decided to postpone action on this item until further financial information can be reviewed.

An Executive Session of the Mayor and Council was called on the motion of Alderman O'Gwin, second Alderman Crews. The Mayor and Council adjourned into Executive Session at 5:39 p.m. to discuss Personnel Matters in the 2nd floor Conference Room.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the Work Session was Adjourned at 5:35 p.m.

Bernadette Chattam

City Clerk

Dennis Mock, Mayor

Recorded

Approved: 5-15-1

Posted: 5-11-1

THE CITY OF DALTON MAYOR AND COUNCIL MINUTES MAY 1, 2017

The meeting of the Mayor and Council was held this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Tate O'Gwin, Tyree Goodlett, Gary Crews and City Attorney James Bisson.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Alderman Wood, second Alderman O'Gwin, the Mayor and Council approved the agenda and amended it to add a Budget Amendment to Supplemental Business. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

MINUTES

The Mayor and Council were presented written copies of the Work Session and Regular Meeting of April 17, 2017. On the motion of Alderman Wood, second Alderman Goodlett, the minutes were approved as written and adopted.

PUBLIC COMMENTARY

Comments were made in response to the Planning Commission Recommendation for the request of Martin Ortega to rezone a tract of land at 100 Easterling St. from Heavy Manufacturing (M-2) to Rural Residential (R-5).

John Putnam spoke in opposition to the zoning recommendation regarding the request of Martin Ortega to rezone a tract of land.

Keith Bonnell asked the Mayor and Council to consider residential redevelopment.

Octavio Perez requested the Mayor and Council review zoning changes as previously promised.

PUBLIC SAFETY COMMISSION RECOMMENDATIONS

The Mayor and Council reviewed the following Two (2) New 2017 Alcohol Beverage Applications:

Business Owner:

Cruz Gardea, LLC

d/b/a:

Mini Super Cruz

Applicant:

Juana Gabriela Gardea

Business Address:

616 4th Ave Suite #6

Type:

Package Beer

Disposition:

New

Mayor and Council Minutes Page 2 May 1, 2017

PUBLIC SAFETY COMMISSION RECOMMENDATIONS

Continued

Business Owner:

Oaks Drive Food Mart, LLC

d/b/a:

Chevron Food Mart

Applicant:

Oaks Drive Food Mart, LLC

Business Address:

100 North Oaks Dr.

Type:

Package Beer, Wine

Disposition:

New

On the motion of Alderman Wood, second Alderman Crews, the Mayor and Council accepted the Public Safety Commission's recommendations and approved the applications. The vote was unanimous in favor.

DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATIONS

(1) JFP Properties

On the motion of Alderman Goodlett, second Alderman Wood, the Mayor and Council accepted the Planning Commission Recommendation for the request of JFP Properties to rezone a tract of land at the corner of W. Park St. and N. Selvidge St. from Heavy Manufacturing (M-2) to Rural Residential (R-5). The vote was unanimous in favor.

(2) Martin Ortega

On the motion of Alderman Goodlett, second Alderman O'Gwin, the Mayor and Council accepted the Planning Commission Recommendation for the request of Martin Ortega to rezone a tract of land at 100 Easterling St. from Heavy Manufacturing (M-2) to Rural Residential (R-5). Alderman Goodlett, O'Gwin and Crews voted aye, Alderman Wood voted naye.

Alderman O'Gwin stated he felt the owner has the right to invest in his property.

RESOLUTION 17-05

Resolution Authorizing Transmission Assets Exchange

On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved the Resolution 17-05 authorizing Transmission Assets Exchange. The vote was unanimous in favor.

RESOLUTION 17-06

On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved Resoultion 17-06 to authorize the Acceptance of an Assignment of Utility Easements. The vote was unanimous in favor.

RENEWAL OF SPECTRA FLOORING CONTRACT FOR 300 W. WAUGH STREET

The Mayor and Council reviewed the renewal contract for Spectra Flooring in the amount of \$4945.92. On the motion of Alderman Crews, second Alderman O'Gwin, the renewal contract was approved. The vote was unanimous in favor.

Mayor and Council Minutes Page 3 May 1, 2017

CONTRACT WITH ZAMBELLI FIREWORKS MANUFACTURING CO.

On the motion of Alderman Woods, second Alderman O'Gwin, the Mayor and Council approved the Contract with Zambelli Fireworks Manufacturing Co. for Independence Day Fireworks Display in the amount of \$20,000.00. The vote was unanimous in favor.

REAL PROPERTY LEASE WITH GIRL SCOUTS OF GREATER ATLANTA, INC.

The Mayor and Council reviewed the Real Property Lease with Girl Scouts of Greater Atlanta, Inc. for property located at 411 Mitchell Street, (Dalton) to commence on April 1, 2017 for one year at an annual rent of \$1.00 per year. On the motion of Alderman Crews, second Alderman Goodlett, the lease was approved. The vote was unanimous in favor.

<u>DALTON RECREATION COMMISSION RECOMMENDATION FOR HAIG MILL LAKE PROJECT.</u>

This item was removed from the agenda for further information.

APPOINTMENT

Fire Chief

The Mayor and Council announced the Appointment of Todd Pangle as City of Dalton Fire Chief. Chief Bruce Satterfield retired April 28, 2017.

The Mayor additionally appointed Pangle to the Whitfield County Emergency Medical Service Quality Review Committee (EMSQRC) for a 2-year term.

FY-2017 BUDGET AMENDMENT #2

On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council approved FY-2017 Budget Amendment #2 as follows:

General Fund

- 1. Donation from MAG Foundation for purchase of overdose reversal drug Naloxone
- 2. Memorial Donation to Fire Department
- 3. Donation from the Community Foundation for installation of heaters and thermal blanket for pool at James Brown Center

On the motion of Alderman Wood, second Alderman O'Gwin, the Mayor and Council approved Budget Amendment #2

The vote was unanimous in favor.

Mayor and Council Minutes Page 4 May 1, 2017

ADJOURNMENT
There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:17 p.m.

City Clerk

Dennis Mock, Mayor

Recorded Approved: 5 Posted: